

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a General Parks Board meeting, to begin on **FRIDAY, November 13, 2009, at 9:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Auditorium of the Carnegie Center** located **1101 W. Washington Street, Phoenix, AZ**. The public portion of the meeting will begin at 10:00 AM (time certain.)

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER FOR EXECUTIVE SESSION

ROLL CALL - Time Certain: 9:00 A.M.

B. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
- 2. To discuss or consult with its representatives concerning negotiations for the purchase, sale, or lease of real property pursuant to A.R.S. §38-431.03(A)(7).**
 - a. Kartchner Caverns State Park**
 - b. Homolovi Ruins State Park**

C. CALL TO ORDER - ROLL CALL – Time Certain: 10:00 A.M.

D. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF

- 1. Board Statement -** “As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural, and recreational resources for the benefit of the people, both in our parks and through our partners.”

E. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

- F. CONSENT AGENDA** – The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office: 1300 W. Washington, Suite 104, Phoenix, Arizona.
- 1. Approve Minutes of September 11, 2009, Arizona State Parks Board meeting**
 - 2. Approve Executive Session Minutes of September 11, 2009, Arizona State Parks Board meeting**
 - 3. Consider Funding the FY 2009 Recreational Trails Program (Motorized Portion) Grant Application for Town of Eagar** – Staff recommends that Recreational Trails Program (Motorized Portion) funding be approved for the Town of Eagar in the amount of \$276,300 pending completion of the Section 106 requirements and obtaining National Environment Policy Act (NEPA) concurrence from the Federal Highway Administration.
- G. CONSIDER ADOPTING PROPOSED FY 2010 ARIZONA STATE PARK USER FEES ADJUSTMENTS** – Staff recommends that the Arizona State Parks Board adopt the Fee schedule as presented to take effect March 1, 2010.
- H. DIRECTOR'S REPORT**
- I. RECOGNITION**
- 1. Board members may wish to recognize individuals who have served the Arizona State Parks Board**
 - a. Recognition Award(s)**
 - 1) Kenneth E. Travous**

LUNCH – Time Certain 12:30pm

- J. ANNUAL REPORTS FROM ADVISORY COMMITTEES – Time Certain 1:30pm**
- 1. Conservation Acquisition Board**
 - 2. Arizona Outdoor Recreation Coordinating Commission**
 - 3. Historic Preservation Advisory Committee**
 - 4. Natural Area Program Advisory Committee**
 - 5. Off-Highway Vehicle Advisory Group**
 - 6. Arizona State Committee on Trails**

K. BOARD ACTION ITEMS

- 1. Consider Appointing Members to the Historic Preservation Advisory Committee (HPAC)** - The Committee recommends the re-appointment of Bonnie Bariola from Maricopa County and the appointment of Pat Haigh Stein from Coconino County for three-year terms beginning January 1, 2010.
- 2. Consider Appointing A Member to the Natural Areas Program Advisory Committee (NAPAC)** - Consider Rebecca Davidson to fill a vacancy on NAPAC for the three-year term beginning January 1, 2010 and that H. Sheridan Stone is allowed to continue serving NAPAC until a replacement can be appointed by the Arizona State Parks Board.
- 3. Consider Appointing a New Member to the Off-Highway Vehicle Advisory Group (OHVAG)** - The Committee recommends that Pete Pfeifer from Pima County be appointed to a second three-year term beginning January 1, 2010 and that Harold "Drew" John from Graham County is allowed to continue serving OHVAG until a replacement can be appointed by the Arizona State Parks Board.
- 4. Consider Appointing Members to the Arizona State Committee on Trails (ASCOT)** - The Subcommittee recommends that Lisa Marie Gerd, Reba Grandrud, Nick Lund, Anna Pfender, and Heather Wasgatt be appointed to three-year terms on ASCOT beginning January 1, 2010.
- 5. Consider Adoption of the Recommendations of the Governor's Task Force on Sustainable State Parks Funding** - Staff recommends that the Board adopt the recommendations of the Governor's Task Force on Sustainable State Parks Funding.
- 6. Consider Retroactively Approving Submission of Additional 15% FY 2010 Agency Budget Reduction Options to the Governor's Office** - Staff recommends that the Board retroactively approve the budget reduction options submitted to the Governor's Office. Further, staff recommends that the Board take action to oppose these reductions or other proposals that reduce funds for agency operations, park development or grant awards.
- 7. Consider Issues Related to Hopi Proposal To Purchase Homolovi Ruins State Park** - Staff recommends that the Arizona State Park Board pursue an enhanced agreement with the Hopi Tribe without disposing of the land assets at Homolovi Ruins State Park at this time.
- 8. Consider Taking Action Relating to Potential Sale/Lease Back of Kartchner Caverns State Park** - Staff recommends that the Arizona State Parks Board take action relating to their discussion in Executive Session.

L. DISCUSSION ITEMS

- 1. Update on Fiscal Year 2010 Budget** - Staff will present an update on Fiscal Year 2010 Budget.
- 2. Update on Park Construction Projects** - Staff will present an update on park construction projects.
- 3. Legislative Update** - Staff will present a legislative update.

M. BOARD AND EXECUTIVE STAFF WILL ENGAGE IN CONTINUED DEVELOPMENT OF STRATEGIC ISSUES AND PLAN

1. The Board may vote to adopt strategic issues, provisions, or plan.

N. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. In order to plan the Parks Board meetings and activities for 2010, staff recommend that the Board meetings be scheduled for the following dates. Meetings are scheduled on the first Thursday of the month and will begin at 10:00 a.m.

| | | |
|------------------------------------|---------|----------------------|
| January 7, 2010 - | Phoenix | Election of officers |
| February 4, 2010 - | | |
| March 4, 2010 - | | |
| April 1, 2010 - | | |
| May 6, 2010 - | | |
| June (no meeting) | | |
| * July 1, 2010 - (new Fiscal Year) | | Budget discussions |
| * August 5, 2010 | | Budget discussions |
| September 2, 2010 - | | Grant awards |
| October 7, 2010 - | | Strategic Planning |
| November 4, 2010 - | | Advisory Committee |
| December (no meeting) | | Appointments |

* Meeting will be in July or August – depending on when the FY 2011 budget is enacted.

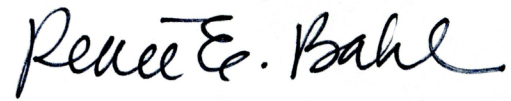
The Board will not meet in June and December.

2. Staff recommends that the next Arizona State Parks Board meeting be held on January 7, 2010 in the Arizona State Parks Board Room located at 1300 W. Washington Street, Phoenix, AZ.
3. Arizona State Parks Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

O. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a

sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

A handwritten signature in black ink that reads "Renée E. Bahl". The signature is written in a cursive style with a large, stylized 'R' and a long, sweeping underline.

Renée E. Bahl, Executive Director